



COMMISSION

Thomas Mertens, Chair Fred de Funiak, Vice Chair Jang Badhesha Michael Smith Tony Ventura

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SAN JOSÉ ELECTIONS COMMISSION REGULAR MEETING

December 12, 2007 5:30 P.M. **200 E. SANTA CLARA STREET** SAN JOSÉ, CA 95113

City Hall Wing - Room W242

ORDER OF BUSINESS

- ı CALL TO ORDER
- Ш APPROVAL OF MINUTES
 - A. November 5, 2007
 - B. November 14, 2007
 - C. November 26, 2007
- IV REPORT OF THE CHAIR
- V **DISCUSSION ITEMS**
 - A. Subcommittee Report dated September 5, 2007 regarding time spent by an employee on a campaign at the direction of an employer (Ventura/Sato)
 - B. Subcommittee Report dated December 7, 2007 regarding "Early Voting" (deFuniak/Smith)
 - C. Report on Status of City Council Referrals to the Elections Commission (Price/Sato/Herrick)
- IV **MEETING SCHEDULE** – The next Regular Meeting is scheduled for Wednesday, January 9, 2007.
- V **PUBLIC COMMENT**
- VI **ADJOURNMENT**